

MINUTES OF MEETING OF JULY 1, 1916.

The Board of Trustees met in special session at their office in the Normal School at 8:30 p.m.

Present: Trustees Barlow, Olsen and Smith, the President and the Secretary.

The Minutes of the meetings of May 10th, May 11th and June 19th were read and approved.

RESIGNATION OF MISS HAYS:

A communication from Miss Frances S. Hays, Dean of Women, tendering her resignation to take effect Sept. 1, 1916 was presented by the President.

On motion the Board accepted Miss Hay's resignation.

REVISED AGREEMENT WITH J.W. THOMPSON:

The President presented a communication from J. W. Thompson, proposing that he be allowed to engage for work in the Bellingham City schools for part time, giving the Normal six hours per day and full time during summer school, it being understood that Mr. Thompson is to letter the certificates and diplomas. The Board agreed to the proposal.

DEAN OF WOMEN:

Reverting to the salary schedule the President stated that he had just received a telegram from Mrs. Flet, elected to the position of Dean of Women, in which she definitely declined to accept the position.

The President then presented the name of Miss Mary Louise Bollert, of Columbia University, whom he recommended for election as Dean of Women at a salary of \$150.00 per month for twelve months.

The Board thereupon elected Miss Bollert to the position of Dean at \$150.00 per month.

OPAQUE BLINDS:

The President called attention to the requests of Mr. Moodie of the Biology Department and of Miss Beardsley of the Language Department, for opaque window shades for their respective rooms, for the better presentation of stereoptican demonstrations, *which was approved.*

PARTITION IN THE DEAN'S OFFICE:

The President called attention to the need of private quarters for the Dean and suggested that a glass partition be constructed according to a plan which he had worked out. The Board approved the proposal.

MINUTES OF MEETING OF JULY 1, 1916.

BILL OF SWEET GROCERY CO:

A bill of the Sweet Grocery Company in the amount of \$1.80 for groceries supplied the faculty was presented and allowed.

AUTOMOBILES TO BE PROHIBITED:

The matter of prohibiting the entrance of automobiles to the campus and upon the walks was discussed; and it was ordered by the Board that measures be taken to prevent such entrance of vehicles.

WEEKLY MESSENGER:

At the suggestion of the President, The Weekly Messenger, the new school paper, was authorized to publish an advertisement of the school and to supply fifty copies of the paper for advantageous distribution, at a cost for both of \$5.00 per issue for five issues.

MOVEMENT FOR ADDITIONAL GROUNDS:

Efforts of the Bellingham Chamber of Commerce directed to the securing of additional grounds for the Normal School, were discussed by the Board, and the action of the Chamber was approved.

MISS SUMNER FOR VACANT POSITION:

The Board gave its approval to the selection of Miss Abby Sumner to a position in the expression department or some other suitable position, should there be a vacancy or need of such services.

The Board then adjourned.

J. M. Edson
Secretary

F. J. Barlow
President.

MINUTES OF MEETING OF JULY 12, 1916.

The Board of Trustees met in regular session at their office in the Normal School at 5:30 p.m.

Present: Trustees Barlow and Olsen, the President and the Assistant Secretary.

CANDIDATES FOR DIPLOMAS AND CERTIFICATES:

The President reported the names of 114 candidates as having completed all the requirements for diplomas and the names of 41 candidates for Secondary certificates and 73 candidates for elementary certificates who have completed the requirements necessary for such certificates. It was voted by the Board that if these people cleared that the diplomas and certificates desired be granted.

(See attached lists)

BILLS AUDITED AND ORDERED PAID:

The following bills were audited and ordered paid:

STATE VOUCHERS:

Lucy S. Norton	16.80
Puget Sd. T. L. & P. Co.	33.85
Standard Oil Co.	77.55
John Kastner	44.50
A. N. Palmer	23.21
A.H. Andrews Co.	200.00

LOCAL VOUCHERS:

B.C. Saterbo	4.20
Bellingham Cider Co.	9.85
W. O. Cook	12.83
Pacific Tel. Co.	6.00
The Leader Co.	6.21
R. C. Shumway	3.81
Ford Creamery Co.	139.20
York Addn. Market	198.10
T.S. Berkeley Co.	21.30
Horst's Floral Shops	6.00
Nellie Morrison	2.25
Sweet Grocery Co.	318.72
Bellingham Ice Co.	2.45
O'Brien Coffee Co.	14.90
Pacific Steam Laundry	21.70
Royal Dairy Co.	120.32
Montague & McHugh	14.20
Montague & McHugh	2.95
Milton Bradley Co.	28.98
Morse Hardware Co.	.60
Lowman & Hanford	5.66
Thiel & Welter	11.40
Dodd Mead & Co.	87.00
The Pilgrim Press	1.25
A. N. Marquis & Co.	5.00
Engberg's Pharmacy	11.60
A.T. Mathes Book Co.	1.00
Bellingham Truck Co.	.70
Reliable Transfer Co.	11.05
Northern Express Co.	1.60
City of Bellingham	6.25
Morse Hardware Co.	21.06
Western Wood Working	8.00
Union Printing Co.	4.00

Mutual Paper Co.	60.11
Sanitary Meat Market	1.65
S. J. Myers	12.80
Normal Grocery	12.39
Singer Sewing Machine Co.	.60
Sweet Grocery Co.	30.50
New Method Cascade Co.	2.10
Royal Dairy Co.	3.67
Albert C. Herre	1.50
S. W. Cornish Paint Co.	2.20
Morse Hardware Co.	2.93

REVOLVING FUND:

Hanson Berg	2.00
Mary C. Richeson	16.25
Postmaster	18.00
Postmaster	10.00
G. A. Bricker	90.00
Calla Van Syckle	10.00
Mae Everham	.75
Puget Sd. T. L. & P. Co.	9.15
Gt. Nor. Exp. Co.	.67
Wells Fargo Exp. Co.	6.00
Distributing Clerk P. C.	.75
Frank E. Brown	25.00
Weslie O. Inman	12.25
Weslie O. Inman	8.00
Smith Carleton	4.30
Reliable Transfer Co.	4.70
E. T. Mathes Book Co.	10.00
Bellingham Truck Co.	11.25
L. C. Smith & Bros. Typewriter	1.20
Sweet Grocery Co.	1.80
Dalton Adding Mch. Co.	1.00
Chas. Stanbra	1.00
The Mentor Assh.	5.00
Kemphaus & Co.	13.57
Griggs & Co.	1.70
Union Print. Co.	.80
Crane & McGlennon	5.00
V. E. Johnson	13.50
Sun Drug Co.	1.60
S. J. Myers	4.80
Owl Pharmacy	2.55
Mike Ponti	4.00
Morse Hardware Co.	4.25
City of Bellingham	25.65

The Board then adjourned.

J. M. Edson
Secretary

F. J. Barlow
President.

Senior

TO THE FACULTY:

The list of names appearing below is of those who are candidates for the Diploma at the close of the current summer term. According to the rules of the school all final examinations must be given to such candidates at least two weeks before graduation. This means that the examinations must be finished by Thursday, July 13th. We ask you to report upon all candidates whom you may have in classes not later than Friday evening July, 14th. The report will consist of one of the three designated, "Passed," "Failed," or "Condition." Please make the report on this sheet, name your subject or subjects and sign your name. The reports may be returned thru the box in the President's office.

FRANK DEERWESTER.
Chairman Senior Committee.

- Albert, Bessie Cooley
- Alderson, Ella
- Andett, Rose
- Backman, Hilda
- Baich, Nellie
- Bolman, James
- Beardomphl, Mary
- Berg, Hanson
- Bigby, Hazel
- Blacklock, Phoebe
- Boyce, Florence
- Bowie, Anna
- Boyd, Pearl
- Branshaw, Guy
- Breakey, Forest
- Breneman, Clinton
- Brennan, Alice C.
- Brown, Edith
- Brown, Mrs. Jennie
- Bullow, Wallace
- Carlson, Nell
- Childs, Ruth
- Colbert, Mildred
- Colby, Jane Mrs.
- Connolly, Antoinette
- Conroy, Barbara
- Craw, Grace
- Coy, Joyce
- Callinger, Sarah
- Cawey, Mrs. Velma
- Charles, Grace
- Ellenson, Hulda
- Clay, Bernice
- Erickson, ~~St~~ Martina
- Evans, Bessie
- Forbes, Minnie
- Foster, Charles
- Gardner, Elizabeth
- Gannon, Edward
- Collihur, Corn
- Gooding, Edna
- Gorman, Vinsen
- Goyne, Stella
- Griffith, Lillian
- Hall, Dan
- Emarlund, Edna
- Hath, Herbert

47

1

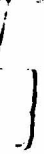
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aton, Hallie
athman, Jessie
gren, Esther
kins, Viola
otman, Viola
ons, Hattie
eson, Lotti
nson, Mamie
lloy, Mrs. L. W.
euse, Georgiana
onard, Edna
chty, Ethel
nd, Alice
nch, Marguerite
e Coy, Newton
eDougall, Janette
ellquham, Genevieve
ckahan, Gertrude
urston, Laura
rshall, Violet
ansfield, Evelyn
eck, Mildred
usgrove, Helen
elson, Lulu
evins, Jason
orton, Mamie
lmer, Ethel
erson, Lorino
enn, Esther
erry, Isabel
eterson, Julia
otter, Maudie
airdon, Edward
airdon, Maudie
ridlen, Golda
ilcy, Elmer
odolf, Margaret
rudnick, Claudia
ueger, Charles
Russell, Margaret
ydeen, Lois
Schold, Jean
Sears, Margaret
Shidler, William
Shields, Muriel
Shorter, Maudie
elde, Blanche
Smith, Eleanor
Smith, Kirby
Snyder, Hilda
Stolberg, Esther
Sturgill, Bollo
Swanson, Esther
Thoms, Nora
Utermark, Henriette
Van Liew, Arnette
Van Liew, Elda
Walsh, Alice
Waters, Margaret
Watt, Alice
Webber, Myrtle
Westley, Kittie
TheAlex, Vern
Williams, Elizabeth
Winchell, Edith
Wood, Mattie
Yoda, Robert



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~~Please report if the following have passed or not passed.~~

SECONDARY CERTIFICATES.

Andrews, Perry W. — Ashby, Winnie
Beardsley, Clare
Backstrom, Mary
Bourg, Florence
Devereux, Grace
Dean, Floy
Erickson, Freda C.
Gwin, Frank
Gregory, E. S.
Jacobs, Ray W.
John, Grace
Johnson, Helen Rosalia — Jones, Verda
Hurd, Guy
Harms, Genevieve
Kreutzberg, Mabel
Knutson, Rose
Lawson, Kate
Lamoreaux, Ozella J.
Leach, J. Harvey
Minnis, Mrs. Rose L.
Morris, Amy
Needham, Ida
Nichols, Vesta M.
Pebbley, Mamie
Poe, Ora Belle
Righter, Gertrude
Richeson, Mary C.
Robinson, Mae Isabel
Sharp, Mary
Short, Alice
Sherman, Helen
Sloane, J. L.
Starr, Laura
Timmen, Pearl
Turner, Louise Annette — Vulliet, Louise
Vanamaker, Elva
Woodruff, Ona
Zehle, Flora

THE UNIVERSITY OF CHICAGO

PHYSICS DEPARTMENT

RECEIVED
MAY 15 1964
PHYSICS DEPARTMENT
5712 S. UNIVERSITY AVE.
CHICAGO, ILL. 60637

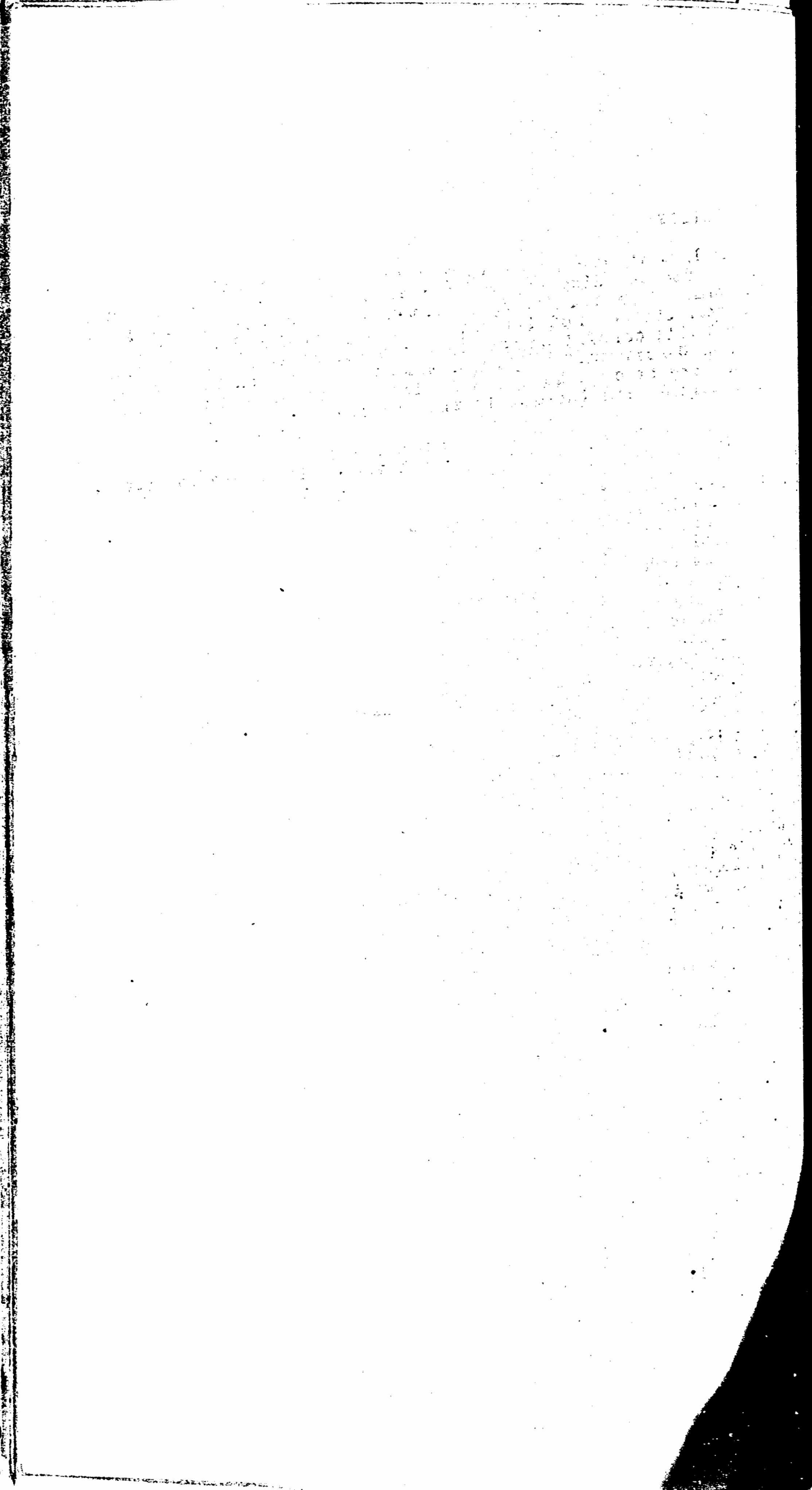
Elementary

To THE FACULTY:

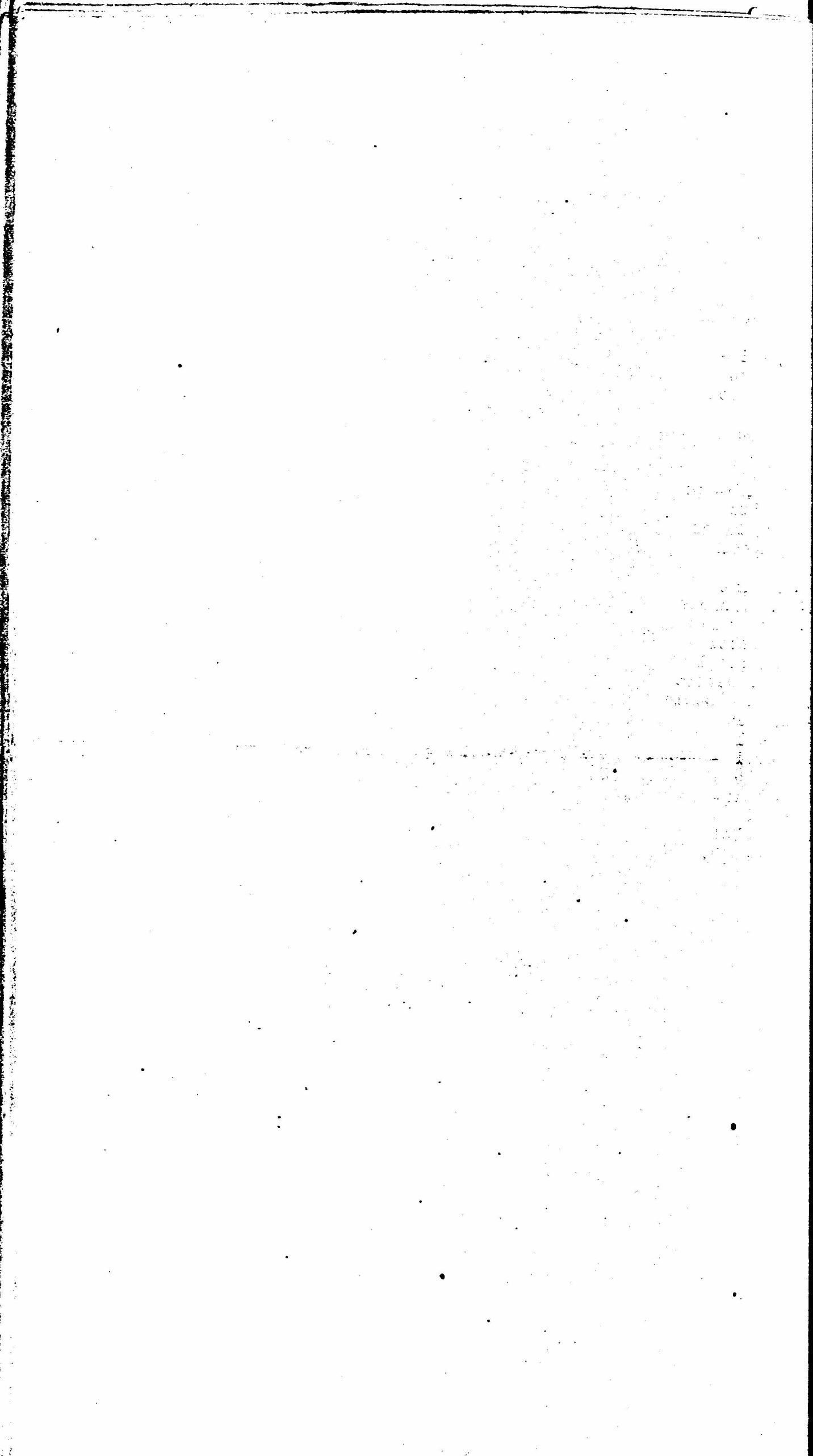
The list of names appearing below is of those who are candidates for the Elementary Certificate at the close of the current summer term. We ask you to report upon all candidates whom you may have in your classes not later than Friday evening July, 14th. The report will consist of one of the three designated, "Passed," "Failed," or "Condition." Please make the report on this sheet, name your subject or subjects and sign your name. The reports may be returned thru the box in the President's office.

James Bever
Chairman Elementary Committee.

Allen, Marie
Anderson, Bertha
Anderson, Mary
Schloy, Ethel M.
McMervig, Mathilda
Boggan, Gerland
Bradbury, Laura
Bradford, Florence
Britten, Blanche
Broughten, Jeannette
Curris, Grace
Butler, Rena
Cutton, Arthur
Calouri, Agnes
Crago, Margaret
Cooke, Clay
Corns, Faye
Cunihan, Agnes
Counts, Richie
Randall, Irma
Crowell, Florence
Cunningham, Nellie
Coley, Helen
Covey, Frances
Cox, Archie
Credrickson, Clara
Cunnett, Mattie
Cowan, Louis
Cumarlund, Edna
Cunson, Carrie
Cock, Myra
Coppel, Leona
Cwell, Evelyn
Cving, Winifred
Cerson, Mary
Ceger, Waldemar
Clier, Mattie
Cly, Ruth
Clovoc, Martha
Cloreux, Vernon
C, Marion
Cler, Mrs. Elsie
Crs, Margaret



Marie
ad Ruth
Mary
on, Olive
sen, Anna
Beatrice
Elda
Helen
ertrude
Blanche
rough, Minnie
ll, John
lson, Byron
z, Myrtle
, Ida
rt, Carl
am, Princess
kler, Marie
r, Isabel
send, Ethel
sson, Nettie
ington Lottie
ll, Ella
, Ariel
, Hazel
ler, Vorna
e, Violet
ox, Susan
ht, Habel
s, Dorothy



The Board of Trustees met at their office in the Normal School at 12:15 p.m. Present; Trustees Smith and Olsen, the President and the Assistant Secretary.

In the absence of Chairman Barlow, C.M. Olsen was chosen temporary chairman of the meeting.

ADDITIONAL LAND FOR THE SCHOOL:

The Board of Trustees approved the selection of land and the terms secured by the Chamber of Commerce Committee.

CORRESPONDENCE COURSES:

The President recommended that a charge of \$5.00 be made for a two credit course and for each additional credit a charge of \$2.50 be made. One-fifth of such charge to go to the school for the maintenance of the correspondence department and the balance to the teacher giving the instruction. The President also recommended that students doing correspondence work be allowed to use the Library with the understanding that they are to deposit the value of every book taken out and that nine-tenths thus deposited will be refunded when the book is returned to the Library. This adjustment carries with it the additional provision that postage going and coming must be paid by the student. #

POSITION OF DEAN:

The President reported that Miss Mary Louise Bollert had declined the position of Dean and recommended that the place be offered to Miss Elean Woodard of Van Wert, Ohio at a salary of \$125.00 a month for twelve months.

The recommendation was adopted.

RESIGNATION OF MISS MARY C. BOWEN:

~~The~~ President presented a communication from Miss Mary C. Bowen, tendering her resignation as Assistant in English to take effect Sept. 1, 1916.

On motion the Board accepted Miss Bowen's resignation.

ELECTION OF MISS DE ANGELIS:

It was ordered by the Board that the position made vacant by the resignation of Miss Mary C. Bowen be tendered to Miss Augustine de Angelis at a salary of \$115.00 per month for twelve months.

RESIGNATION OF MISS ADA HOGLE:

A communication from Miss Ada Hogle, Head of the Art. Department, tendering her resignation to take effect Sept. 1, 1916, was presented by the President.

One motion the Board accepted the resignation.

ELECTION OF MISS DRUSE:

It was ordered that the position made vacant by the resignation of Miss Ada Hogle be offered to Miss Marie Carey Druse at a salary of \$140.00 per month for twelve months.

ASSOCIATE IN ART:

It was ordered that Miss Helen N. Rhodes be advanced from the position of assistant to that of associate in Art at the same salary she now receives.

REPORT OF LIBRARIAN:

The President read the report of the Librarian, Miss Mabel Zoe Wilson for the year. (See files)

REPORT OF HEAD OF HOME ECONOMIC DEPARTMENT:

The President read a report of the Home Economics Department for the Summer term presented by Miss Ormsby.

FRYE AND COMPANY:

It was suggested that owing to courtesies shown the Home Economics classes that Frye and Company be given some of the Edens Hall trade.

COMMUNICATION FROM MRS. ENGBERG:

A communication from Mrs. Engberg, Head of the Violin and Orchestra Departments, was presented by the President. It was impossible to take affirmative action on the matter and the letter was placed on file. (See file)

ADDITIONAL CARPENTER FOR AUGUST:

It was ordered that a carpenter be secured to assist Mr. Rindal in the Library during the month of August and that he be paid from the Library funds.

PURCHASE OF FURNITURE FOR EDENS HALL:

It was ordered that the furniture of Miss Hays, now at Edens Hall, be purchased for the use of the Preceptress, as follows: 1 Rocker, 1 Chair 9.60 for both;
1 Table @ 6.00
15.60

REPAIRS AT EDENS HALL:

The President reported the need of repairs at Edens Hall and it was ordered by the Board that such repairs be made under the direction of the President.

EXAMINATION OF ACCOUNTS:

The President read a letter from Hon. C. Clausen suggesting that an examination be made at the expense of the school. This letter was held over until a later meeting of the Board.

BILLS AUDITED AND ORDERED PAID:

Fairhaven High School Annual	6.00
The South Bellingham Sentinel	40.00

The Board then adjourned.
J. M. Edson Secy.

F. J. Barber Pres

1. An option from George A. Jenkins bearing date July 28th, 1916, for the following described property:

Lots one (1), three (3), four (4), five (5), six (6), nineteen (19) and twenty (20) in block three (3); lots twelve (12), thirteen (13), twenty-eight (28), twenty-nine (29) and the southeast one hundred forty (140) feet of lot thirty (30) in block two (2), all according to the plat of George A. Jenkins Addition to the City of Whatcom;

Also the following described tract of land:

Commencing at the southeast corner of block three (3) according to the plat of George A. Jenkins Addition to the City of Whatcom; thence running south to an intersection with the former boundary line between the former cities of Fairhaven and Whatcom; thence west along said boundary line between said former cities of Fairhaven and Whatcom to the north and south line between the Pattle and Lyle Donation Claims; thence north to an intersection with the south line produced westerly of lot thirteen (13) in block two (2) of the said George A. Jenkins Addition; thence easterly along the south line of said block two (2) of the said George A. Jenkins Addition to the southeast corner of lot twenty-eight (28) in said block two (2); thence easterly in a straight line to the westerlymost corner of lot six (6) in block three (3) of the said George A. Jenkins Addition; thence southeasterly along the south-westerly boundary line of said lot six (6) and easterly along the south boundary line of lot nineteen (19) in block three (3) of said George A. Jenkins Addition to the place of beginning; it being the intention hereof to embrace in this description all of the unplatted property lying between Twenty-first Street (being the street running north and south on the easterly side of the land platted as the said George A. Jenkins Addition and shown as an unnamed street on the plat of said Addition) and the north and south line between the Pattle and Lyle Donation Claims owned by the vendor.

At a price of \$6800.00 for all of the above named platted lots and the additional sum of \$1500.00 per acre for the unplatted property above described.

2. An option from S. J. Torney and wife bearing date July 28th, 1916, for lot 2, block 3, according to the plat of George A. Jenkins Addition to the city of Whatcom, for the price of \$450.00.

3. An option from Kulshan Investors Company bearing date July 11th, 1916, for the following described property:

All of the north $\frac{1}{2}$ of the east $\frac{1}{2}$ of Lysle's Donation Claim in Section 31, township 38 north of range 3, east of the Willamette Meridian, Whatcom County, Washington;

Excepting therefrom the following described tracts of land, to-wit: The east 30 acres thereof sold at tax foreclosure at suit of Sound Investment Company, records of which suits are shown in the office of the Clerk of Whatcom County, Washington under Tax Foreclosure Files Numbers 957 and 958; (the portions of the land sold under said suits being described as follows, to-wit: The east 21 acres of that part of the J. W. Lysle Donation Claim within the limits of the former city of Fairhaven, lying in Section 6, township 37, north range 3 east, and section 31, township

36, north range 3, also the east 9 acres of that part of the east half of the Lysle Donation Claim within the limits of the former city of Whatcom, and lying in section 31, township 36, range 3 east, containing 20.05 acres); also:

Beginning at a point 361.02 feet south and 232.89 feet east of the quarter section corner on the Puget Sound Guide Meridian between section 36, township 36, north of range 2 east, and section 31, township 36 north of range 3 east, (said point being an iron bolt in a granite stone monument on the north line of the Lysle Donation Claim); thence east along said north line of the Lysle Donation Claim 728.83 feet; thence south $43^{\circ}41'$ west 649 feet; thence due south 228 feet; thence at right angles west to a point 189 feet east of the east line of Twentyfirst Street; thence at right angles south 230 feet; thence at right angles west 189 feet to a point of intersection with the east line of said Twentyfirst Street; thence north along the east line of Twentyfirst Street to the southwest boundary line of the Normal School Tract as described in that certain deed dated May 11, 1894, recorded August 17, 1894 in volume 36 of Deeds at page 108 thereof, Records of Whatcom County, Washington; thence north $70^{\circ}44'$ west 41.59 feet; thence north 198.08 feet to the point of beginning;

Also excepting Twenty-first Street as graded and laid out.

For the purchase price of \$4073.72.

July 31/1896

The President recommended

to the position of

of \$100.00 per month

by the Board.

A telegram of this date

of resignation of Mr. [Name]

Department. The resignation

